

RESOLUTION NO. 09-120

RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF HIALEAH, FLORIDA, AUTHORIZING THE MAYOR OR HIS DESIGNEE ON BEHALF OF THE CITY OF HIALEAH, FLORIDA, TO EXECUTE A GRANT AGREEMENT WITH THE FLORIDA DEPARTMENT OF TRANSPORTATION (FDOT) UNDER THE 2009 FEDERAL HIGHWAY EARMARK LOCAL AGENCY PROGRAM (LAP) FOR ROADWAY IMPROVEMENTS TO EAST 4TH AVENUE FROM HIALEAH DRIVE TO 21 STREET, FOR A TOTAL AMOUNT OF \$570,000.00, INCLUDING ANY AMENDMENTS AND REVISIONS THERETO; AND TO EXECUTE ANY AND ALL DOCUMENTS IN FURTHERANCE OF THE PROGRAM.

WHEREAS, the Florida Department of Transportation has allocated 2009 Federal Highway Earmark Local Agency Program funds for roadway improvements to East 4th Avenue from Hialeah Drive to 21 Street for a total amount of \$570,000.00.

NOW, THEREFORE, BE IT RESOLVED BY THE MAYOR AND CITY COUNCIL OF THE CITY OF HIALEAH, FLORIDA, THAT:

Section 1: The foregoing facts and recitations contained in the preamble to this resolution are hereby adopted and incorporated by reference as if fully set forth herein.

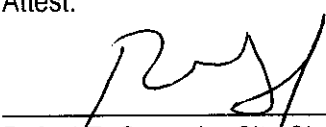
Section 2: The Mayor or his designee is hereby authorized on behalf of the City of Hialeah to execute grant agreements with the Florida Department of Transportation under the 2009 Federal Highway Earmark Local Agency Program for a total amount of \$570,000.00, including any amendments, revisions, certifications and other documents in furtherance of the program.

PASSED AND ADOPTED this 25th day of August, 2009



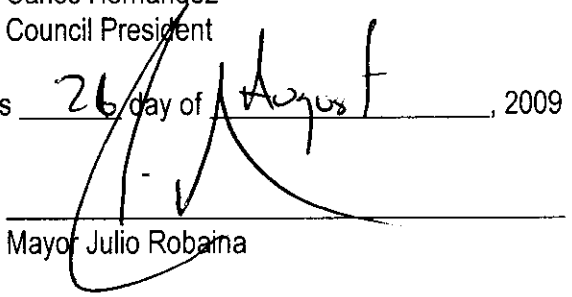
Carlos Hernandez
Council President

Attest:



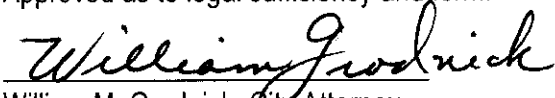
Rafael E. Granado, City Clerk

Approved on this 26 day of August, 2009



Mayor Julio Robaina

Approved as to legal sufficiency and form:



William M. Grodnick, City Attorney

Resolution was adopted by a unanimous vote with Councilmembers, Caragol, Casals-Muñoz, Cue, Garcia-Martinez, Gonzalez, Hernandez, and Yedra voting "Yes".